THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER DICKMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, federal grant monies are available through the Highway Safety Improvement Program as administered by the New York State Department of Transportation to implement the Pedestrian Safety Action Plan for improvements to pedestrian crossings, and

WHEREAS, the Highway Safety Improvement Program will pay for 100% of the engineering, construction and inspection fees associated with such improvements, and

WHEREAS, the Town of Lancaster seeks funding to enhance pedestrian crossings associated with the Lancaster Heritage Trail, and

WHEREAS, an opportunity exists to submit a joint application for funding with a coalition of Erie County municipalities to meet the minimum funding level necessary to file an application;

NOW THEREFORE, BE IT

RESOLVED, that Grantmakers Advantage, Inc., the Town's grant consultants, and Wm. Schutt, the Town's Engineering consultant, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the New York State Department of Transportation for the purpose of securing this grant, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all documents pertaining to the application and to the acquisition of said funding.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	WAS AB	SENT
COUNCIL MEMBER WALTER	VOTED	YES
SUPERVISOR COLEMAN	VOTED	YES